



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Legal Committee

Wednesday, May 23, 2018

1:00 PM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

- A. [2018-760](#) **April 25, 2018 Legal Committee Meeting Minutes.Draft**

Attachments: [April 25, 2018 Legal Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

- A. [2018-761](#) **Monthly Review of Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

- B. [2018-763](#) **Request to Negotiate the Sale of Goodland Twp, MI Property**

Sponsors: Randal Brown

Indexes: General Counsel

- C. [2018-762](#) **Legal Committee Proposed 2018 Meeting Schedule**

Attachments: [Legal Committee 2018 Meeting Schedule](#)

8. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, June 27, 2018 at 1:00 p.m.

9. Information

None

10. Other Matters

11. Closed Session

- A. [2018-764](#) **Closed Session Request- Attorney Client Communications**

Sponsors: Randal Brown

12. Adjournment